ANAREW F. KAY JR. Requester's Name 4277 SE RAINBOUS FEND <u>YZT, FL</u>34 ity/State/Zip **99** / Phone #

Office Use Only

**Examiner's Initials** 

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #)
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Mail out Will wait	Photocopy Certificate of Status
NEW FILINGSProfitNot for ProfitLimited LiabilityDomesticationOther	AMENDMENTS       4000027648043         -02/04/9901067004         Amendment         *****285.00         Resignation of R.A., Officer/Director         Change of Registered Agent         Dissolution/Withdrawal         Merger
OTHER FILINGS	<b>REGISTRATION/QUALIFICATION</b>
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 1999

ANDREW F. KAY, JR. 4277 SE RAINBOWS END STUART, FL 34997

SUBJECT: RIDERS OF THE LOST EMPIRE, L.C. Ref. Number: W99000003112

We have received your document for RIDERS OF THE LOST EMPIRE, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 399A00005445

3/15/99 - affidavet attacked per your . instruction

## ARTICLES OF ORGANIZATION FOR Riders of the Lost Empire, \_\_\_\_, L.C., A Florida Liquited Liability Company

THE UNDERSIGNED, desiring to form a Limited Liability Company under and pursuant to Florida Statutes, Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

#### ARTICLE I NAME

The name of this Company shall beRiders of the Lost Empire, L.C.

#### ARTICLE II DURATION/CONTINUATION

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members. The Members have the right to continue the business of the Company upon the resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member. The business of the Company may only be continued by the unanimous consent of all the remaining Members.

#### ARTICLE III PURPOSES

The Purposes for which this Company is being formed are the following:

To engage in any activities or business permitted for this Company under the laws of the State of Florida. [\*\*\*alternate clause: To engage in any activities or business permitted for this Company under the laws of The State of Florida.]

### ARTICLE IV MAILING AND STREET ADDRESS

The mailing and the street address of the principle office of this Company are:

Mailing Address: 4277 SE Rainbow's End, Stuart, FL 34997

## ARTICLE V REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office for this Company is as follows:

Andrew F. Kay, Jr. 4277 SF Rainbow's End <u>Stuart, FL 34997</u>

## ARTICLE VI CONTRIBUTIONS TO CAPITAL

The total amount of cash or property contributed to the Company by its Members is the total amount of \$\_1,000,00\_\_\_\_ to be contributed: \$\_(below) from \_\_\_\_\_\_ Member agrees to contribute his/her pro-rata portion of any call for funds made by the Members of the Company as provided in the Regulations of the Company which is required to permit the Company to achieve its purposes.

Andrew F. Kay, Jr. \$510.00, Don Bradley 340.00, Eric Sheley \$150.00

## ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.

## ARTICLE VIII MANAGEMENT OF THE COMPANY

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names and addresses of the managing Members are as follows:

#### Name

#### Address

Andrew F. Kay, Jr. Don Bradley Eric Sheley	4277 SE Rainbow's End, Stuart, FL 34997 1176 Cherlyn Terrace, W. Palm Bch, Fl 33406 6560 Dallas Avenue, Port St. John, FL 32927 ART SSE ART SS	
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#### ARTICLE IX REGULATIONS OF THE COMPANY

The power to adopt, alter, amend, or repeal the Regulations of this Company shall be vested in the Members of the Company.

#### ARTICLE X ORGANIZER

The name and address of the Member executing these Articles of Organization are as follows:

Andrew F. Kay, Jr. 4277 SE Rainbow's End Stuart, FL 34997

## ARTICLE XI AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form as shall be prescribed by the Secretary of State of Florida, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, its signature shall also be added.

## ARTICLE XII INFORMAL ACTION BY MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Members of the Company.)

#### ARTICLE XIII CONTRACTING DEBT

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the majority approval of all Members of this Company.

### ARTICLE XIV TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner provided in the Regulations of the Company. However, if all of the remaining

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Members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such Member shall have no right to participate in the management of the business and affairs of the Company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member would otherwise be entitled.

#### ARTICLE V WITHDRAWAL OR REDUCTION OF A MEMBER'S CONTRIBUTION TO CAPITAL

(A) A Member shall not receive out of the Company property any part of its contribution to capital until:

- 1. All liabilities of the Company, except liabilities to members on account of their contributions to capital, have been paid or sufficient property of the Company remains to pay them;
- 2. The consent of all Members is had, unless the return of the contribution to capital may be rightfully demanded;
- 3. These Articles of Organization are canceled or so amended as to set out the withdrawal reduction.

(B) A Member shall be entitled to the return of his or its contribution in the manner provided for in the Regulations of the Company.

#### ARTICLE VI EFFECTIVE DATE

Pursuant to Section 608.409 the effective date of this Company shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Organizer has hereunto set his/her hand and seal
this 15t day of <u>7ebruary</u> 1923
$(N_{1})$ $(X_{1}, I)$
Mu Child
NAME OF ORGANZER
STATE OF FLORIDA . Andrew F. Kay, J. COUNTY OF St. Jucie
THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of

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, 1999, by <u>ANDREW F KAY JK</u>, who [Aris personally known to me or [A] has produced<sup>[L]</sup> D.L. - K000-006-44-092=0 as identification.

. . . .

Vallerie M. Canant Notary Print Name: VALENEH CANANT

My commission expires:



VALERIE M. CANANT MY COMMISSION # CC435517 EXPIRES Aptil 4, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

99 MAR 17 PM 3: 19 FILED SSEE, FLC

Articles of Organization

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS FOR "RIDERS OF THE LOST EMPIRE, L. C."

The undersigned member or authorized representative of the Riders of the Lost Empire, L. C. certifies:

- 1.) the above named limited liability company has at least one member;
- 2.) the total amount of cash contributed by the members is \$ 1,000.00
- 3.) no property of any value is to be contributed by members and
- 4.) the total amount of cash and property contributed and anticipated to be contributed by the members is \$1,000.00.

# SIGNATURE OF ANDREW F. KAY, Jr., A MEMBER OF THE "RIDERS OF THE LOST EMPIRE, J.C."

THE FOREGOING INSTRUMENT was acknowledged before me this  $\underline{/5'}$  day of March, 1999, by Andrew F. Kay, Jr. who is () personally know to me and () has produced FL DL # K000 006 44 092 0 as identification.

<u>Vallrie M. Canant</u> Printed Name <u>VALERIE M. CANANT</u>

Notary



VALERIE M. CANANT MY COMMISSION # CC435517 EXPIRES April 4, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:



# REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for <u>Riders of the Lost Empire</u>, L.C., at the place designated in the foregoing Articles of Organization, <u>I</u>, <u>Andrew F</u>, <u>Kay</u>, <u>Jr</u>., hereby agree to act in that capacity, and further, I hereby acknowledge that I am familiar with the obligations of a registered agent and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

By: ERED AGENT OF REGIS F. Andrew F. Kay, Jr.

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Articles of Organization

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